

## Mirza International Limited

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### NEAPS/BSE ONLINE

Date: 29<sup>th</sup> June, 2021

**The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Mumbai - 400 001**

**Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, Block-G,  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

Dear Sir/Madam,

#### **Sub: Outcome of the Board Meeting held on 29<sup>th</sup> June, 2021**

This is to inform you that the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 could not be completely prepared and presented to the Audit Committee of the Company in their meeting held on 29<sup>th</sup> June, 2021, by the Management due to the challenges and setbacks being faced by the Company amidst Covid-19 pandemic. After deliberation between the Audit Committee and Management, the Audit Committee recommended to the Board of Directors to defer the consideration and approval of aforesaid Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

Therefore, the Board of Directors has not considered and approved the aforesaid results in their meeting held on 29<sup>th</sup> June, 2021 as recommended by Audit Committee. The date of the forthcoming Board Meeting in which the aforesaid results will be considered and approved will be intimated to the Stock Exchanges as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors commenced at 1:30 p.m. and concluded at 5:30 p.m.

We sincerely apologize for the inconvenience caused, if any.

You are requested to take the above on your records.

For **MIRZA INTERNATIONAL LIMITED**

  
**(Priyanka Pahuja)**  
Company Secretary

**Name:** Priyanka Pahuja  
**Address:** A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044  
**Membership No.:** 59086



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